

Action Notes

From the City Clerk's Office

Highlighting City Council Meeting for April 4, 2006

Bootsie R. Roberts, City Clerk

Item 3. Approval of minutes of the March 22, 2006 Youth Council Work Session and the March 22, 2006 regular meeting

Approved unanimously

(Motion by Mayor Pro Tem Johnson, seconded by Council Member Stedman)

Item 4. Consideration of Approval of Consent Agenda Items

Approved unanimously

A. Sewer Adjustments for March 2006

(Motion by Council Member Rowe, seconded by Council Member Gaither)

Item 6. Old Business:

A. Public Hearing on awarding financing bid for making application for \$4,000,000 worth of City projects.

Approved financing bid (5 to 1)

Resolution #4a-2006, Resolution #4b-2006, and Resolution #4c-2006

(Resolutions introduced by Council Members Tom Dixon and Mayor Pro Tem Johnson. Council Members Gaither, Stedman, Rowe, Dixon, and Johnson voted to approve the financing bid and Council Member Dellinger voted against the financing bid.)

Approved unanimously

Resolution #5-2006 approving the financing terms

(A motion was made by Council Member Rowe, seconded by Council Member Dixon)

Item 7. New Business:

A. Adopt a resolution to proclaim April as "Child Abuse Prevention Month"

Approved unanimously

(Motion by Mayor Pro Tem Johnson, seconded by Council Member Dixon)

Item 8 City Manager's Report:

A. Announce Opening Ceremony for Energy United Waterline Project for April 27, 2006 at 10:00 a.m., beginning at the Raw Water Intake Facility. For additional information, contact Marty Wilson, Director of Public Works and Utilities at 695-4289.

B. Scheduled a work session for proposed City Personnel Policy and to discuss legislative issues for 6:00 p.m., April 19, 2006.

C. Mayor and City Council recommended that the staff highlight the changes made to the City Code and to present them to the Council in a timely manner for review.

Non-Agenda Item Consideration to accept dedication of property owned by Energy United

Approved unanimously

To accept dedication of property owned by Energy United to monitor the flow of water at the Meter Vault and meter which is on the property.

(A motion was made by Mayor Pro Tem Johnson, seconded by Council Member Dellinger)



Approved by Ed Burchins, City Manager